

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**November 12th, 2009
9:00 am – 12:00 pm
Capitol Executive Tower
First Floor Conference Room
1700 West Washington Street
Phoenix, AZ 85086**

Meeting Objective: To receive an update by State Forestry and task group members on the current status of the statewide assessment, to discuss key issues with Corbin Newman, to further plan the landscape-by-landscape survey of restoration progress across the state, to learn more about and discuss FLRA, to receive an update on and discuss WGA FHAC work, and to discuss Four Forests Restoration Initiative progress.

- 1) Call to order
- 2) Approval of the Minutes from the October FHC meeting
- 3) State Forestry Division update and presentation ~ Vicki Christiansen
 - Assessment Project Status
 - Assessment Task Group ~ Steve Gatewood
- 4) Discussion with Corbin Newman, regional forester
 - Coordination between USFS and FHC in implementing Statewide Strategy
 - Forest Plan revision update
 - Four Forests Restoration Initiative
 - Other topics
- 5) Landscape-by-landscape survey of progress towards Statewide Strategy goals ~ Ethan Aumack
- 6) Presentation on the Forest Landscape Restoration Act ~ TBA
- 7) Presentation on Western Governors Association Forest Health Advisory Committee Mtg ~ Ethan Aumack, Molly Pitts, Tom Sisk, and/or Todd Schulke
- 8) Update regarding the Four Forests Restoration Initiative ~ FFRI participants
- 9) Meeting schedule and locations
 - December – no meeting
 - January 14th, 2010 – Tucson – location TBD

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this November 5th, 2009
Governor's Forest Health Council*

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association